



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, DECEMBER 7, 2017
DALLAS CITY HALL
1500 MARILLA STREET, Room 6FN
DALLAS, TEXAS 75201
214-670-4078**

- 8:15 am: Administration and Finance Committee, Room 6FS**
- 8:15 am: Planning and Design Committee, Room 6FN**
- 9:15 am: Park and Recreation Board, Room 6FN**

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2017 DEC -1 PM 2: 40

CITY SECRETARY
DALLAS, TEXAS



Rodney Schlosser, Chair
Yolanda Williams, Vice Chair
Harrison Blair
Calvert Collins-Bratton
Sonya Woods
Marlon Rollins
Robb P. Stewart

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL ROOM 6FS
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, DECEMBER 7, 2017
(8:15 A.M.)

AGENDA

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 3 – Fair Park (7) - Authorize a Park Board resolution supporting the City of Dallas, Dallas Sports Commission and the United Bid Committee efforts to host the 2026 Federation Internationale de Football Association World Cup Games – Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 7 - Kidd Springs Park (1) - Authorize an alcohol permit request by Tony Pomykal, to serve alcohol at the Dash For The Beads event to be held on Saturday, February 10, 2018 from 7:00 a.m. to 5:00 p.m. at Kidd Springs Park, located at 711 W. Canty - Estimated Revenue: \$1,525 (recurring item)

PARK BOARD AGENDA ITEM NO. 8 - Norbuck Park (9) - Authorize an alcohol permit request by Tanna Wood, to serve alcohol at the Too Cold To Hold event to be held on Sunday, January 28, 2018 from 10:00 a.m. to 2:00 p.m. at Norbuck Park located at 200 N. Buckner Boulevard - Estimated Revenue: \$4,450 (recurring item)

PARK BOARD AGENDA ITEM NO. 9 – Samuell-Grand Tennis Center (2), Kiest Tennis Center (4), L. B. Houston Tennis Center (6), Fair Oaks Tennis Center (10), Fretz Tennis Center (11) - Authorize a five-year concession service contract, with one three-year renewal option, for tennis center pro/manager with TOPS Tennis, LLC, group for Samuell-Grand and L. B. Houston Tennis Centers; Dallas Tennis Association, group for Kiest Tennis Center; Lifetime Tennis, Inc., group for Fretz Tennis Center; and Rains Tennis Works, Inc., group for Fair Oaks Tennis Center, most advantageous proposer of eight - Estimated Revenue: \$1,070,309

All - Authorize a three-year agreement with the Dallas Independent School District (District) to provide aquatic programming at District Swimming Pools – Estimated Revenue: \$2,000 (committee only)

Public Notice

17 11 8 9

POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD – PAGE 2
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL, ROOM 6FS,
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, DECEMBER 7, 2017
(8:15 A.M.)

DISCUSSION ITEMS

1. Proposed Family Aquatic Center Fees
2. Overview of Athletic Field Use and Reservations (Oscar Carmona, John Jenkins)
3. MoneyGram follow up (John Jenkins)

A quorum of the Dallas Park and Recreation Board may attend this meeting

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

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CITY SECRETARY
DALLAS, TEXAS



Jesse Moreno, Chair
Becky Rader, Vice Chair
Barbara Barbee
Timothy W. Dickey
Jeff Kitner
Paul Sims
Bo Slaughter

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL, ROOM 6FN,
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, DECEMBER 7, 2017
(8:15 A.M.)

AGENDA

ACTION ITEM

PARK BOARD AGENDA ITEM NO. 10 - Kidd Springs Park (1), Lake Highlands North Park (10), Tietze Park (14) - Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 W. Canty Street; Lake Highlands North Park located at 9400 Church Road, Tietze Park located at 2700 Skillman Street; The Fain Group, best value proposer of three - Not to exceed \$14,776,735 (Kidd Springs: \$5,984,296, Lake Highlands North: \$5,256,666, Tietze: \$3,535,773)– Financing: Elgin B. Robertson Land Sale proceeds (\$4,161,735), 2017 Bond Funds (subject to appropriations) (\$10,615,000)

A quorum of the Dallas Park and Recreation Board may attend this meeting

DISCUSSION ITEM

1. Trail License Agreement

Public Notice

17 11 9 0

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DALLAS, TX



DALLAS PARK AND RECREATION BOARD – PAGE 2
PLANNING AND DESIGN COMMITTEE
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THURSDAY, DECEMBER 7, 2017
(8:15 A.M.)

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AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 7, 2017 9:15 A.M.
(Public Speakers sign in by 8:30 A.M.)

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Marlon Rollins, District 3
Harrison Blair, District 4
Yolanda F. Williams, District 5
Timothy W. Dickey, District 6
Sonya Woods, District 7

Bo Slaughter, District 8
Becky Rader, District 9
Robb P. Stewart, Vice President, District 10
Jeff Kitner, District 11
Rodney Schlosser, District 12
Calvert Collins-Bratton, District 13
Paul Sims, District 14

1. Speakers
2. Approval of Minutes of the November 16, 2017 Park and Recreation Board Meeting

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Fair Park (7) - Authorize a Park Board resolution supporting the City of Dallas, Dallas Sports Commission and the United Bid Committee efforts to host the 2026 Federation Internationale de Football Association World Cup Games – Financing: No cost consideration to the City
4. Randall Park (14) - Authorize an amendment to the Interlocal Agreement with Dallas Independent School District to allow Dallas Independent School District to expand the existing parking lot at Randall Park, located at 201 South Glasgow Drive and to temporarily use the additional parking spaces constructed (with the following amendments: 1) Allow DISD to utilize the existing parking lot and construct an additional 22 spaces to be used during school hours for the duration of their construction; 2) DISD shall provide brick columns on the relocated park monument sign to compliment the school architecture [at a cost to DISD of approximately \$3,000]). (reconsideration from November 16, 2017) - Financing: No cost consideration to the City

BRIEFINGS

5. Friends of Dallas Parks:
Delia Jasso, Tri-Chair
6. Dallas Marshals:
Daniel Huerta, Assistant Director, Park and Recreation

Public Notice

17 11 8 8

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DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, DECEMBER 7, 2017, 9:15 A.M

CONSENT AGENDA (ITEMS 7 - 10)

ADMINISTRATION AND FINANCE COMMITTEE

7. Kidd Springs Park (1) - Authorize an alcohol permit request by Tony Pomykal, to serve alcohol at the Dash For The Beads event to be held on Saturday, February 10, 2018 from 7:00 a.m. to 5:00 p.m. at Kidd Springs Park, located at 711 W. Canty - Estimated Revenue: \$1,525
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9. Samuell-Grand Tennis Center (2), Kiest Tennis Center (4), L. B. Houston Tennis Center (6), Fair Oaks Tennis Center (10), Fretz Tennis Center (11) - Authorize a five-year concession service contract, with one three-year renewal option, for tennis center pro/manager with TOPS Tennis, LLC, group for Samuell-Grand and L. B. Houston Tennis Centers; Dallas Tennis Association, group for Kiest Tennis Center; Lifetime Tennis, Inc., group for Fretz Tennis Center; and Rains Tennis Works, Inc., group for Fair Oaks Tennis Center, most advantageous proposer of eight - Estimated Revenue: \$1,070,309

PLANNING AND DESIGN COMMITTEE

10. Kidd Springs Park (1), Lake Highlands North Park (10), Tietze Park (14) - Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 W. Canty Street; Lake Highlands North Park located at 9400 Church Road, Tietze Park located at 2700 Skillman Street; The Fain Group, best value proposer of three - Not to exceed \$14,776,735 (Kidd Springs: \$5,984,296, Lake Highlands North: \$5,256,666, Tietze: \$3,535,773) – Financing: Elgin B. Robertson Land Sale proceeds (\$4,161,735), 2017 Bond Funds (subject to appropriations) (\$10,615,000)

WORK SESSION

11. Park Naming Policy

John Jenkins, Deputy Director, Park and Recreation

Oscar Carmona, Assistant Director, Park and Recreation



DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, DECEMBER 7, 2017, 9:15 A.M

OTHER/NON-ACTION ITEMS

12. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: Thursday, December 14, 2017, Dallas City Hall, Room 6FN.
15. Adjournment



DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, DECEMBER 7, 2017, 9:15 A.M

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Marlon Rollins, Rodney Schlosser, Paul Sims, Ernest Slaughter, Yolanda F. Williams, Sonya Woods - 15

Absent: NONE

President Abtahi convened the regular meeting at 9:21 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers: The following list of speakers all spoke about Item #8 – Dallas United Crew:

James Northrup, Melody Hamilton, Jeff Snoyer, Eva Csaky, John Fay, Tammy Adams, and Steve Perry.

Elisabeth Akin spoke about It's My Park Day at White Rock Lake Park.

A motion by Robb Stewart, seconded by Bo Slaughter to discuss Agenda Item #8 was carried. The vote was unanimous.

Agenda Item 2. A motion by Marlon Rollins, seconded by Paul Sims, to deny the minutes of the November 2, 2017 Park and Recreation Board Meeting since a motion to add an agenda item given during "Other" section of the November 2, 2017 Agenda was not reported in the November 2, 2017 minutes, was placed.

President Abtahi instructed the Park Board Secretary and Counsel to review the video of the November 2, 2017 Park Board meeting to clear up confusion regarding a question of whether or not a motion was made by Marlon Rollins to place a review of the rules on the day's agenda, at that meeting.

A motion by Rodney Schlosser, seconded by Robb Stewart to call the question and end discussion on Mr. Rollins' motion, was not carried for failure to obtain the required 2/3 votes.

A motion to amend Mr. Rollins' motion on the floor was made by Robb Stewart, seconded by Rodney Schlosser to postpone further discussion of the minutes until 11:30 to give the Secretary and Counsel time to review the video, was carried by majority vote.

At 11:52 a.m., the Board revisited the issue with the November 2, 2017 minutes.

Ben Samples, Assistant City Attorney, reported that, after viewing the video, it was determined that: Mr. Rollins' motion was not timely because it was improperly placed during liaison reports; and, although Mr. Moreno read 7.1 and 7.2, there was no motion made. Mr. Rollins spoke about the item, but did not bring a motion back to the Board, subsequently it was not reported on the minutes. Mr. Samples also informed the Board that minutes can be corrected or amended, but not 'denied' – therefore, a future motion must be stated properly.

Paul Sims withdrew his 'second' of the original motion and made a new motion, seconded by Marlon Rollins, to amend the minutes to reflect that Mr. Rollins made a motion under "Other" during the November 2, 2017 Board meeting, was not carried. (vote 7-8).

Jeff Kitner motioned, seconded by Calvert Collins-Bratton to amend the minutes to reflect December 9, 2017, instead of November 9, 2017, as the date of the Northaven Trail dedication, was carried, by majority vote.

Agenda Item 3. Rick Watson, Deputy Chief, Dallas Police Department, reported on items related to the Park Department.

DRAFT

A motion by Becky Rader, seconded by Paul Sims to reconsider Item #10 from the November 2, 2017 Agenda (Randall Park) at the next Park Board Meeting on December 7, 2017, was carried by majority vote.

Agenda Item 4. Oscar Carmona, Assistant Director briefed the Park Board about It's My Park Day 2017.

CONSENT AGENDA (ITEMS 5 - 8)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 5. Cedar Ridge Preserve (3) - A motion by Rodney Schlosser, seconded by Barbara Barbee, to authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949 to provide services and programs within the City of Dallas for the period of January 1, 2018 through December 31, 2018 – Not to exceed \$58,949 – Financing: Current Funds, was carried. The vote was unanimous.

Agenda Item 6. Texas Discovery Gardens (7) – A motion by Rodney Schlosser, seconded by Barbara Barbee, to authorize a twelve (12) month funding agreement with Texas Discovery Gardens in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of October 1, 2017 through September 30, 2018 – total not to exceed \$145,862 – Financing: Current Funds, was carried. The vote was unanimous.

Agenda Item 7. Dallas Arboretum Botanical Society (9) – A motion by Rodney Schlosser, seconded by Barbara Barbee, to authorize a twelve (12) month Funding Agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098 to provide services and programs within the City of Dallas for the period of October 1, 2017 through September 30, 2018 – Not to exceed \$394,098 – Financing: Current Funds, was carried. The vote was unanimous.

Agenda Item 8. White Rock Lake (9) – A motion by Rodney Schlosser, seconded by Becky Rader, to authorize a five-year agreement, with two five-year renewal options with Dallas United Crew, Inc. to design, develop, construct, operate, maintain and pay for a Portable Equipment Shelter to store rowing equipment only at White Rock Lake for high school rowing programs - Estimated annual revenue: \$6,200 [Administration and Finance Committee briefed November 2, 2017], was carried. The vote was unanimous.

Rodney Schlosser informed the Board that, due to an oversight, some of the edits the Administration and Finance Committee discussed were not included in the final Agenda Information Sheet that was presented before the Board. Mr. Schlosser passed out the edited language. The edits are listed below in red.

Section 2. Dallas United Crew at its sole cost shall undertake the development of the premises as approved by Director or designee. DUC has 24-months from date of execution of the Agreement to commence construction of the improvements. and shall complete such improvements within twelve months of commencing construction (subject to reasonable extension for force majeure). If DUC fails to timely commence or complete construction, the City, at its option, may terminate the Agreement for convenience.

Section 7. DUC shall monitor security and crowd control within the Premises and any areas occupied or utilized by it or its contractors. DUC's responsibility to monitor security, however shall not in any way prevent, hinder or affect City's Police Department and Fire Department or Park Department Rangers or other City of Dallas staff from providing services and performing their official duties as required for the Premises.

Section 11. DUC shall submit annual financial reports and certified financial statements and DUC's most recent IRS Form 990 to the Director for review, and shall post and maintain such financial reports and DUC's most recent IRS Form 990 on its website at all times for public access. In addition DUC shall provide to the Director annually and post and maintain up to date on its website a list of the board members of DUC.

DRAFT

11/16/17

DRAFT

Section 15. Minimum performance metrics to be set annually shall include, but is not limited to, the following:

- DUC will host a minimum of four (4) on-campus recruiting events for youth rowing each year for DISD, RISD, and other students that are residents of the City of Dallas and continue to promote collegiate scholarship potential from within.
- DUC will conduct introductory learn-to-row events for adults and children in the community and through it's summer Rec Camps on an annual basis.
- DUC will award at a minimum, one (1) needs based collegiate scholarship to a resident of the City of Dallas

PLANNING AND DESIGN COMMITTEE
NONE

Jesse Moreno proposed two requests for Staff to research: 1) that committee materials be sent to committee sooner and 2) committee meetings be televised. Mr. Jenkins offered to research the requests.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 9. All – A motion by Rodney Schlosser, seconded by Yolanda Williams, to authorize adoption of the proposed 2018 Park and Recreation Board Meeting Schedule – changing the listed date of January 18, 2018 to January 25, 2018 as the corrected date of the 2nd Park Board meeting in January - Financing: No cost consideration to the City, was carried. The vote was unanimous.

WORK SESSION

Agenda Item 10. Park Naming Policy

John Jenkins, Deputy Director, Park and Recreation Department
Oscar Carmona, Assistant Director, Park and Recreation Department

President Abtahi requested that each Board Member email Mr. Jenkins their edits. The Board also verbally provided their suggestions to the document to Mr. Jenkins.

President Abtahi called for a recess at 11:29 a.m. President Abtahi reconvened the meeting at 11:37 a.m.

OTHER/NON-ACTION ITEMS

Jesse Moreno motioned, seconded by Marlon Rollins, to invoke rule 11.2 – Suspension of Rules - of the Park Board Rules of Procedure to suspend the rules in order to amend rules sections 7.1 and 7.2 of the Park Board Rules of Procedure. Counsel advised that a vote may not be taken since this was not posted on the agenda. President Abtahi ruled the motion out of order.

Agenda Item 11. The Park and Recreation Board Members Liaison Reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Barbara Barbee reported that the “Flora Event” at the Texas Discovery Gardens was a success.

Agenda Item 12. Staff announcements regarding upcoming Park and Recreation Department Events.

Crystal Ross, Assistant Director of Recreation announced that there would be luncheons of appreciation for staff who assisted with the Hurricane Harvey relief efforts. She stated she would send an email inviting the Board and would list the specific date/times and places of the luncheons. Ms. Ross stated the locations were: Samuel Grand, Tommie Allen and Walnut Hill Recreation Centers.

Ms. Ross also introduced members of her staff who attended the Park Board meeting to become more engaged in the governing process.

Agenda Item 13. Next Park and Recreation Board Regular Meeting will be held Thursday, December 7, 2017 at Briscoe Carpenter Livestock Center (Fair Park) located at 1403 Washington Street, Dallas, Texas 75210

Agenda Item 16. President Abtahi adjourned the Board meeting at 12:15 p.m.

Anthony M. Becker, Interim Secretary
Park and Recreation Board

Robert Abtahi, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

DRAFT

MEMORANDUM

DATE: December 1, 2017
TO: Robert Abtahi, President, and
Members of the Dallas Park and Recreation Board
SUBJECT: December 7, 2017 Park and Recreation Board Briefings



On Thursday, December 7, 2017, the following briefings will be presented to the Dallas Park and Recreation Board:

Friends of Dallas Parks:
Delia Jasso, Tri-Chair

Dallas Marshals:
Daniel Huerta, Assistant Director, Park and Recreation

Should you have any questions, please contact me at 214-670-4071.


Willis C. Winters, FAIA, Director
Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

AGENDA DATE: December 7, 2017
COUNCIL DISTRICT(S) 7
STAFF: Daniel Huerta (214) 670-8483

SUBJECT

Authorize a Park Board resolution supporting the City of Dallas, Dallas Sports Commission and the United Bid Committee efforts to host the 2026 Federation Internationale de Football Association World Cup Games – Financing: No cost consideration to the City

BACKGROUND

Federation Internationale de Football Association (FIFA) is the governing body for international soccer. FIFA World Cup is the world's largest single sport event with a global cumulative television audience of over 3.2 billion people. On October 19, 2017, the Dallas Park and Recreation Board was briefed on efforts to secure the 2026 FIFA World Cup.

The 2026 FIFA World Cup tournament will be the first expanded tournament consisting of 80 soccer matches with 48 national teams held in June and/or July. FIFA is currently seeking host countries for the 2026 World Cup events. The 2014 FIFA World Cup had over 3.5 million spectators in attendance in Brazil and a television audience of 1 billion people for the finals and 200 million for a World Cup match.

The World Cup was held in the United States for the first time in 1994, resulting in a \$4 billion economic impact. The American audience and international travelers responded positively to the games accounting for 3.6 million spectators, representing ticket sales of 96% of the capacity for all U.S. host stadiums. In 1994, Dallas was one of nine host cities for the games. The Cotton Bowl Stadium hosted six matches, including a quarter final match between The Netherlands and Brazil. Considered an esteemed choice by FIFA, the International Broadcast Center (IBC) for all of the 1994 World Cup Games was awarded to and held at Fair Park, creating a considerable positive economic impact for Dallas. The IBC successfully operated for six months and hosted over 10,000 worldwide television broadcast representatives.

The United Bid Committee (UBC) is submitting a bid to FIFA to host the games in the United States, Mexico and Canada in 2026 with 10 matches being proposed for Canada,

10 matches for Mexico, and 60 matches in the United States. The UBC solicited interested in July 2017 to cities in the USA, Mexico, and Canada to host the matches. The City of Dallas, through the Dallas Sports Commission, submitted a request for information indicating the City's interest in being considered as one of the Host Cities in the bid to hold the games in the United States. Of the 42 cities submitting initial proposals, the City of Dallas has been selected as one of the 25 U.S. cities still being considered by the UBC, along with four cities in Canada and three cities in Mexico. For the City of Dallas to be considered in the next evaluation phase, the UBC is requiring executed FIFA-specified Agreements and a Host City Declaration by January 19, 2018.

Hosting the World Cup in Dallas projects to provide over \$415 million in economic impact into the city. Additionally, the Host City will hold a FIFA Fan Fest for all 35 days of the tournament attracting millions of fans. The Fan Fest is the FIFA-endorsed spectator event which broadcasts every game and surrounds the visitors in the World Cup experience. During the 2006 World Cup in Germany, 50,000 fans visited each city's Fan Fest every day.

The additional economic attraction of the 2026 World Cup event is the potential to host the International Broadcast Center (IBC). When Fair Park hosted the IBC in 1994, the economic impact was calculated at \$26 million. The economic benefit of the IBC in the FIFA World Cup 2018 or 2022 bid was projected between \$60 and \$65 million. The Cotton Bowl Stadium is being considered as a Team Base Camp and MoneyGram Soccer Complex as a Training Site.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

N/A

STAFF RECOMMENDATION

Staff recommends approval

DECEMBER 7, 2017

WHEREAS, Federation Internationale de Football Association (FIFA) is the governing body for international soccer and hosts the World Cup, the world's largest sporting event with a global cumulative television audience of over 3.2 billion; and

WHEREAS, the United Bid Committee (UBC) is submitting a bid to FIFA to host the 2026 World Cup that proposes to include 60 matches in the United States, 10 matches in Mexico and 10 matches Canada and has invited Dallas to participate in the Host City selection process; and

WHEREAS, the 1994 World Cup held in the USA reported \$4 billion in economic impact and still holds the record for total number of spectators at 3.6 million, representing ticket sales at 96% stadium capacity for all nine U.S. host stadiums; and

WHEREAS, Dallas served as a Host city for the 1994 World Cup and Fair Park was the site for six matches in the Cotton Bowl Stadium, the International Broadcast Center, Media Center and Operations Center; and

WHEREAS, an economic impact study conducted by Economic Research Associates completed in 2009 for the 2018 World Cup games projects \$300 - \$500 million generated from serving as a Host City, with 5,000 – 8,000 jobs created; and

WHEREAS, The Dallas Sports Commission is the Host City Authority. Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD:

SECTION 1. That the Park Board enthusiastically supports the City of Dallas, Dallas Sports Commission and the United Bid Committee efforts to host the 2026 Federation Internationale de Football Association World Cup Games and related events.

SECTION 2. That the resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET
ITEM FOR RECONSIDERATION**

AGENDA DATE: December 7, 2017
COUNCIL DISTRICT(S): 14
CMO: Louise Elam, (214) 670-5275
MAPSCO: 47B

SUBJECT

Authorize an amendment to the Interlocal Agreement with Dallas Independent School District to allow Dallas Independent School District to expand the existing parking lot at Randall Park, located at 201 South Glasgow Drive and to temporarily use the additional parking spaces constructed (with the following amendments: 1) Allow DISD to utilize the existing parking lot and construct an additional 22 spaces to be used during school hours for the duration of their construction; 2) DISD shall provide brick columns on the relocated park monument sign to compliment the school architecture [at a cost to DISD of approximately \$3,000]). (reconsideration from November 16, 2017) - Financing: No cost consideration to the City

BACKGROUND

Park and Recreation Department staff were approached by DISD to allow DISD to expand the existing parking lot at Randall Park by approximately twenty-two spaces for use during construction of the expansion of Woodrow Wilson High School. During construction, faculty parking would be temporarily reduced, and the additional spaces would accommodate the school's temporary parking needs. All costs for the parking expansion would be paid by DISD.

On August 3, 2017, the Park and Recreation Board (Board), considered an action item to allow DISD to expand the existing parking lot at Randall Park by approximately twenty-two spaces for their exclusive use for the duration of their construction during school operating hours. The Park Board voted to defer the item and send it back to the Planning and Design Committee for further review after a public input meeting could be held.

On August 17, 2017, the Park Board voted to bring this item back to the full Park Board for consideration after a public input meeting was held.

On October 16, 2017, a public input meeting was held. The majority of attendees at the meeting were supportive of the parking lot expansion.

Authorize an amendment to the Interlocal Agreement with Dallas Independent School District (DISD) to allow DISD to expand the existing parking lot and temporarily utilize the new and existing parking spaces at Randall Park, located at 201 South Glasgow Drive, for dedicated school purposes; for DISD to relocate and add brick columns to the existing park monument sign with aesthetic enhancements - Financing: No cost consideration to the City – page 2

On November 2, 2017, the Park Board approved the original item, for the parking lot expansion with the following amendments:

- 1) Allow DISD to utilize the existing parking lot during school hours for the duration of their construction.
- 2) DISD shall provide brick columns on the relocated park monument sign to compliment the school architecture (at a cost to DISD of approximately \$3,000).

On November 16, 2017, the Park and Recreation Board voted to bring the item that was approved by the Board on November 2, 2017, back to the full Board for reconsideration.

This action will authorize an amendment to the Interlocal Agreement to include the following:

1. The term is for two years or until completion of the DISD construction project.
2. DISD will design and construct the expansion to the Randall Park parking lot of approximately twenty-two spaces and DISD will be responsible for all costs. There will be no cost consideration to the City. Park and Recreation Department staff shall have the right to review and approve any plans before construction.
3. During school operating hours, DISD staff will have exclusive use of the twenty-two additional parking spaces constructed, along with the existing parking spaces, during the entire length of the DISD construction project. Upon completion of the DISD project at Woodrow Wilson High School, DISD staff will not be permitted to use parking at Randall Park, except as permitted in the Interlocal Agreement, namely, only in connection with DISD's activities and use of the park.
4. DISD will relocate the existing park monument sign and add brick columns to compliment the school's brick architecture (costing approximately \$3,000).
5. Any improvements made to Randall Park belong to and automatically vest to the City upon construction.

Authorize an amendment to the Interlocal Agreement with Dallas Independent School District (DISD) to allow DISD to expand the existing parking lot and temporarily utilize the new and existing parking spaces at Randall Park, located at 201 South Glasgow Drive, for dedicated school purposes; for DISD to relocate and add brick columns to the existing park monument sign with aesthetic enhancements - Financing: No cost consideration to the City – page 3

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 3, 2017, the Planning and Design Committee approved the item and sent it to the full Board for approval.

On August 3, 2017, the Park and Recreation Board voted to send this item back to the Planning and Design Committee.

On August 17, 2017, the Park and Recreation Board voted to bring the item back to the full Park Board for consideration, after holding a public meeting.

On November 2, 2017, the Park and Recreation Board approved the item with amendments.

On November 16, 2017, the Park and Recreation Board voted to bring the item back for reconsideration on December 7, 2017.

This item is scheduled for City Council approval on December 13, 2017.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 7, 2017
COUNCIL DISTRICT: 1
STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize an alcohol permit request by Tony Pomykal, to serve alcohol at the Dash For The Beads event to be held on Saturday, February 10, 2018 from 7:00 a.m. to 5:00 p.m. at Kidd Springs Park, located at 711 W. Canty - Estimated Revenue: \$1,525

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Tony Pomykal, with Dash For The Beads, to serve alcohol from 7:00 a.m. to 5:00 p.m. on Saturday, February 10, 2017. This will be the fifth year for this event with no issues reported from past events. The estimated attendance is 2500 participants. Park Board approval of an alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$1,200 event deposit, a \$200 alcohol permit deposit, a \$250 non-refundable alcohol permit fee, and \$1,275 non-refundable special event fees. Estimated Revenue: \$1,525.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on December 7, 2017 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 7, 2017
COUNCIL DISTRICT: 9
STAFF: John D. Jenkins, 214-670-4073

SUBJECT

Authorize an alcohol permit request by Tanna Wood, to serve alcohol at the Too Cold To Hold event to be held on Sunday, January 28, 2018 from 10:00 a.m. to 2:00 p.m. at Norbuck Park located at 200 N. Buckner Boulevard - Estimated Revenue: \$4,450

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Tanna Wood, with Too Cold To Hold, to serve alcohol from 10:00 a.m. to 2:00 p.m. on Sunday, January 28th. This will be the sixth year for this event with no issues reported from past events. The estimated attendance is 2,300 participants. Park Board approval of an alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$400 event deposit, a \$200 alcohol permit deposit, a \$250 non-refundable alcohol permit fee, and \$4200 non-refundable special event fees. Estimated Revenue: \$4,450.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on December 7, 2017 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 7, 2017
COUNCIL DISTRICTS: 2, 4, 6, 10, 11
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Samuell-Grand Tennis Center (2), Kiest Tennis Center (4), L. B. Houston Tennis Center (6), Fair Oaks Tennis Center (10), Fretz Tennis Center (11) - Authorize a five-year concession service contract, with one three-year renewal option, for tennis center pro/manager with TOPS Tennis, LLC, group for Samuell-Grand and L. B. Houston Tennis Centers; Dallas Tennis Association, group for Kiest Tennis Center; Lifetime Tennis, Inc., group for Fretz Tennis Center; and Rains Tennis Works, Inc., group for Fair Oaks Tennis Center, most advantageous proposer of eight - Estimated Revenue: \$1,070,309

BACKGROUND

This five-year concession service contract, with one three-year renewal option, will provide for tennis center pro/manager concessions. For the past 38 years, the Park and Recreation Department has utilized a public/private partnership to manage and operate the City's tennis centers which operate 364 days per year. The pro shop operations at each facility are managed by a certified tennis professional via a contract with the City. The tennis professional manages, operates, staffs, programs, and markets the facility at their expense. Programming includes tournaments, leagues, lessons, merchandising, and concessions. The grounds are maintained by Park and Recreation staff.

The City owns five full-service Tennis Centers.

- o Samuell-Grand Tennis Center, 6200 E. Grand Avenue
- o Kiest Tennis Center, 2324 W. Kiest Blvd.
- o L. B. Houston Tennis Center, 11225 Luna Road
- o Fair Oaks Tennis Center, 7501 Merriman Parkway
- o Fretz Tennis Center, 14700 Hillcrest

As with all proposals, the City convened an evaluation committee to review the proposals and provide independent evaluations of the solutions.

A six-member committee from the following departments reviewed and evaluated the proposals:

- Park and Recreation (2)
- Convention and Event Services (1)
- Dallas Water Utilities (1)
- Court & Detention Services (1)
- Business Development & Procurement Services (1)*

Samuell-Grand Tennis Center (2), Kiest Tennis Center (4), L. B. Houston Tennis Center (6), Fair Oaks Tennis Center (10), Fretz Tennis Center (11) - Authorize a five-year concession service contract, with one three-year renewal option, for tennis center pro/manager with TOPS Tennis, LLC, group for Samuell-Grand and L. B. Houston Tennis Centers; Dallas Tennis Association, group for Kiest Tennis Center; Lifetime Tennis, Inc., group for Fretz Tennis Center; and Rains Tennis Works, Inc., group for Fair Oaks Tennis Center, most advantageous proposer of eight - Estimated Revenue: \$1,070,309 - December 7, 2017 – Page Two

BACKGROUND (Continued)

*BDPS only evaluated the financial commitment.

The committee selected the successful respondents based on competence and qualifications under the following criteria:

- Overall Approach 40%
- Capability & Expertise 30%
- The City & Capital Improvement 30%

As part of the solicitation process and to increase competition, BDPS used its procurement system to send out 2,894 email bid notifications to vendors registered under respective commodities. To further increase competition, BDPS used historical solicitation information, the internet, and vendor contact information obtained from user departments to contact additional vendors by phone. Additionally, to secure more bids, BDPS' ResourceLINK (RLT) sent notifications to 25 Chambers of Commerce, the DFW Minority Business Council, and the Women's Business Council - Southwest, to ensure maximum vendor outreach.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Administration and Finance Committee will review this item on December 7, 2017 and will bring their recommendation to the full board the same day.

FISCAL INFORMATION

\$1,070,308.74 - Estimated Revenue

M/WBE INFORMATION

620 - Vendors contacted
620 - No response
0 - Response (Bid)
0 - Response (No bid)
0 - Successful

The awardee has fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

Samuell-Grand Tennis Center (2), Kiest Tennis Center (4), L. B. Houston Tennis Center (6), Fair Oaks Tennis Center (10), Fretz Tennis Center (11) - Authorize a five-year concession service contract, with one three-year renewal option, for tennis center pro/manager with TOPS Tennis, LLC, group for Samuell-Grand and L. B. Houston Tennis Centers; Dallas Tennis Association, group for Kiest Tennis Center; Lifetime Tennis, Inc., group for Fretz Tennis Center; and Rains Tennis Works, Inc., group for Fair Oaks Tennis Center, most advantageous proposer of eight - Estimated Revenue: \$1,070,309 - December 7, 2017 – Page Three

PROPOSAL INFORMATION

The following proposals were received from solicitation number BTZ1709 and read on March 24, 2017. This concession service contract is being awarded by group to the most advantageous proposer to the City.

*Denotes successful proposer

<u>Proposers</u>	<u>Address</u>	<u>Amount</u>
*Tops Tennis, LLC	2309 Country Hollow, In. Garland, TX 75040	Multiple Groups
*Dallas Tennis Association	14679 Midway Rd., Suite. 104 Addison, TX 75001	Multiple Groups
*Lifetime Tennis, Inc.	3253 Alma Rd. McKinney, TX 75070	Multiple Groups
*Rains Tennis Works, Inc.	9727 Parkford Dr. Dallas, TX 75238	Multiple Groups
Baby Begin, LLC	3034 Montego Pl. Plano, TX 75023	Multiple Groups
Marvin/Mary Tennis Services	1410 Pagosa Trl. Carrollton, TX 75007	Multiple Groups
Evans Kurth Holdings, LLC	7916 Brijetta Dr. Frisco, TX 75034	Multiple Groups
Cliff Drysdale Management, LLC	625 Mission Valley Rd. New Braunfels, TX 78132	Multiple Groups

OWNERS

Tops Tennis, LLC

Chris Foltz, Executive Director

Brett Marcotte, Executive Director

Samuell-Grand Tennis Center (2), Kiest Tennis Center (4), L. B. Houston Tennis Center (6), Fair Oaks Tennis Center (10), Fretz Tennis Center (11) - Authorize a five-year concession service contract, with one three-year renewal option, for tennis center pro/manager with TOPS Tennis, LLC, group for Samuell-Grand and L. B. Houston Tennis Centers; Dallas Tennis Association, group for Kiest Tennis Center; Lifetime Tennis, Inc., group for Fretz Tennis Center; and Rains Tennis Works, Inc., group for Fair Oaks Tennis Center, most advantageous proposer of eight - Estimated Revenue: \$1,070,309 - December 7, 2017 – Page Four

OWNERS (continued)

Dallas Tennis Association

Sharon Chapple, President
Jane Morrill, Vice President
Anna Nallon, Secretary
Denise Lyle, Treasurer

Lifetime Tennis, Inc.

Matthew Hanlin, President

Rains Tennis Works, Inc.

Donald M. Rains Jr., President
Rose Mary Rains, Vice President

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 7, 2017
COUNCIL DISTRICT(S): 1, 10, 14
STAFF: Louise Elam, 214-670-5275
MAPSCO: 27K 36Q 54B

SUBJECT

Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 W. Canty Street; Lake Highlands North Park located at 9400 Church Road, Tietze Park located at 2700 Skillman Street; The Fain Group, best value proposer of three - Not to exceed \$14,776,735 (Kidd Springs: \$5,984,296, Lake Highlands North: \$5,256,666, Tietze: \$3,535,773)– Financing: Elgin B. Robertson Land Sale proceeds (\$4,161,735), 2017 Bond Funds (subject to appropriations) (\$10,615,000)

BACKGROUND

On March 10, 2017, three proposals were received for Phase 1 Aquatic Facilities at Crawford Memorial Park, Fretz Park, Samuell Grand Park (Package 1), and Kidd Springs Park, Lake Highlands North Park and Tietze Park (Package 2). The Fain Group was selected as the best value proposer for both packages. Package 1 was awarded on June 28, 2017. The Fain Group's Best and Final Offer price for Bid Package 2 is \$14,776,735.

This action authorizes a contract with The Fain Group, Inc., to implement Phase 1 Aquatic Facilities – Package 2 of the Aquatic Facilities at Kidd Springs Park, Lake Highlands North Park and Tietze Park in a total not to exceed \$14,776,735.

The scope of work at Kidd Springs and Lake Highlands North Community Family Aquatic Centers includes:

- Children's Play Pool with multi-level play unit with sprays and slides and ground geyser sprays in zero beach entry
- Two single rider body flume slides with a single plunge pool
- Six lane lap pool with one-meter diving board
- Shade structures
- Bathhouse to include concessions, men's and women's locker rooms, family rest room, office, lifeguard room
- Pool filtration equipment building

*** Lake Highlands North CFAC**

Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 W. Canty Street; Lake Highlands North Park located at 9400 Church Road, Tietze Park located at 2700 Skillman Street; The Fain Group, best value proposer of three - Not to exceed \$14,776,735 (Kidd Springs: \$5,984,296, Lake Highlands North: \$5,256,666, Tietze: \$3,535,773)– Financing: Elgin B. Robertson Land Sale proceeds (\$4,161,735), Bond Funds (subject to appropriation) (\$10,615,000) – page 3

**** Kidd Springs CFAC and Tietze NFAC**

This project requires full-year operating and maintenance funding in the amount of \$179,506 for Kidd Springs Park, \$179,506 for Lake Highlands North Park and \$126,769 for Tietze Park.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 14, 2015, the Quality of Life and Environment Committee was briefed on the Aquatics Master Plan Update.

On October 7, 2015, City Council was briefed on the Aquatics Master Plan Update.

On October 8, 2015, the Park and Recreation Board approved the Aquatics Master Plan Update.

On December 9, 2015, City Council approved the professional services contract for Phase 1 Implementation.

On March 10, 2016, the Park and Recreation Board was briefed on the Aquatics Master Plan Implementation.

On October 20, 2016, the Park and Recreation Board was briefed on the Aquatics Master Plan Implementation.

On November 2, 2016, City Council was briefed on the Aquatics Master Plan Implementation.

On December 1, 2016, the Park and Recreation Board authorized proceeding with construction procurement.

On May 18, 2017, the Park and Recreation Board authorized proceeding with a construction contract for Package 1.

On June 21, 2017, City Council was briefed on the Aquatics Master Plan and Phase 1 Implementation.

On June 28, 2017, City Council authorized a construction contract for Package 1 by Council Resolution Number 17-1085.

On December 7, 2017, Park and Recreation Department Planning and Design Committee will consider this item and will present a recommendation to the Park and Recreation Board on the same day.

Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 W. Canty Street; Lake Highlands North Park located at 9400 Church Road, Tietze Park located at 2700 Skillman Street; The Fain Group, best value proposer of three - Not to exceed \$14,776,735 (Kidd Springs: \$5,984,296, Lake Highlands North: \$5,256,666, Tietze: \$3,535,773)- Financing: Elgin B. Robertson Land Sale proceeds (\$4,161,735), Bond Funds (subject to appropriation) (\$10,615,000) – page 4

This item will be scheduled for City Council approval on January 24, 2018.

FISCAL INFORMATION

\$ 4,161,735 - Elgin B. Robertson land sale proceeds
 \$10,615,000 - Bond Funds (pending appropriation)

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

The Fain Group, Inc.

White Male	8	White Female	1
Hispanic Male	44	Hispanic Female	2
Black Male	0	Black Female	0
Other Male	0	Other Female	0

PROPOSAL INFORMATION

The following three proposals were received and opened on March 10, 2017:

*Denotes the successful proposer

<u>Proposers</u>	Package 1** Base Price	Package 2*** Total Price	Scores
*The Fain Group, Inc. 1616 N. Sylvania Ave. Fort Worth, Texas 76111	\$20,969,000	\$14,897,000	4,641.50
Ratcliff Constructors	\$20,897,465	\$15,185,535	4,205.00
Turner Construction	\$22,978,975	\$17,011,678	4,185.50

Notes: After value engineering, the best and final offer from The Fain Group, Inc. was for \$14,776,735 for Package 2.

**Package 1: Crawford, Fretz and Samuel Grand

***Package 2: Kidd Springs, Lake Highlands North and Tietze

(Proposed price for Package 2 is held until June 30, 2018)

Authorize a contract for construction of three family aquatic centers at Kidd Springs Park located at 807 W. Canty Street; Lake Highlands North Park located at 9400 Church Road, Tietze Park located at 2700 Skillman Street; The Fain Group, best value proposer of three - Not to exceed \$14,776,735 (Kidd Springs: \$5,984,296, Lake Highlands North: \$5,256,666, Tietze: \$3,535,773)– Financing: Elgin B. Robertson Land Sale proceeds (\$4,161,735), Bond Funds (subject to appropriation) (\$10,615,000) – page 5

OWNER

Larry Frazier – The Fain Group, Inc.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Maps

BID AGENDA APPROVAL COVER SHEET

Project Meets								
BID								
Requirements	Total M/WBE		33.66%					

Prime: The Fain Group
 Project: Phase 2 Aquatic Facilities
 Agenda Date: 12/13/2017
 Prime Vendor #: Review Date: 11/22/2017

Total Local: \$4,323,411.00 **Total Non-Local:** \$10,453,324.00
Local
 Sub Vendor # Vendor Name Cert. # Dollar Amount Percent
 Aquatic Resources WFWB87703Y0618 \$4,232,211.00 28.6410%
 0.0000%
 0.0000%
 0.0000%
 0.0000%
 0.0000%

Total M/WBE \$4,232,211.00
Non-M/WBE \$91,200.00
Total Local \$4,323,411.00
Non-Local 28.6410%
 0.6172%
 29.2582%

Sub Vendor # Vendor Name Cert. # Dollar Amount Percent
 Alliance Glass WFWB5579N0818 \$149,720.00 1.0132%
 CBS Mechanical HMDFW24410218 \$586,470.00 3.9689%
 E. McDaniel Trucking BMB76763Y1018 \$5,000.00 0.0338%
 0.0000%
 0.0000%
 0.0000%

Total Non Local M/WBE \$741,190.00
Non-M/WBE \$9,712,134.00
Total Non-Local \$10,453,324.00
 5.0159%
 65.7258%
 70.7418%

Total Action \$14,776,735.00
 100.0000%



**CITY OF DALLAS
CONTRACTOR'S AFFIDAVIT
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

Project Name Phase 2 Aquatic Facilities: Tietze Park, Lake Highlands North Park, Kidd Springs Park

Bid/Contract #: PKR-2017-00001818

Instructions:

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online: www.bids.dallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3: List name of firm; MWBE Certification Number (if applicable).
- Column 4: List firm(s); contact name; address; telephone number.
- Column 5: List ethnicity of firm(s) owner as B=Black American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Women; NON=other than MWBE.
- Column 6: Indicate firm's location as L=local (within Dallas county limits); N=Non-local (Outside Dallas county limits).
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
General Contractor	[1] [2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]	
		The Fain Group, Inc.	Larry Frazer 1816 N. Sylvania Fort Worth, Texas 76111 817.927.4388	Non	N	\$8,169,672	55.29%			
Pool Contractor		Aquatic Resources	Robert Morgan 10555 Plano Rd. Dallas, Texas 75238	W	L	\$4,232,211	29%			
Notes:	W=WB 87790510018									
Electrical		Bean Electrical, Inc.	Chip Bean P.O. Box 40006, Everman, Texas 75114 817-561-7400	Non	N	\$1,060,111	7%			
Notes:										
Glass		Alliance Glass	Peggy Lane Box 1587, Keller, Texas 75244 817-379-1936	W	N	\$149,720	1.01%			
Notes:	W=WB 827 651 6518									
Roofing		Lon Smith Roofing	Bill Sellers 904 E. Wedgeman St. Fort Worth TX 76102 817-926-9400	Non	N	\$369,752.00	2.50%			
Notes:										
Shade Structures		USA Shade	Jeanie Mack 6505 Chancellor Row Dallas TX 75247 24-304-5152	Non	L	\$91,200	0.62%			
Notes:										

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Plumbing/HVAC		CBS Mechanical	Brian McCall Energy Plaza Bldg 100, Denton, TX 76207 940-383-5000 4357	H	N	\$588,470	3.97%		
Notes:	HMDFV87402-18								
Trucking		E. McDaniel Trucking	9725 Slalom Dr. Crowley, TX 76036	B	N	\$5,000	0.03%		
Notes:	BMD87676341018								
Fence		PDQ Fence	Hita Robertson 17826 FM 986, Terrell, TX 75160 972-524-5471	Non	N	\$112,599	0.76%		
Notes:									
						Total Bid Amount:	\$14,776,735	100.00%	\$ -

[Note: Totals and Percentages will automatically calculate.]

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature: _____

Title: President

Printed Name: _____

Larry Brazier

Date: November 15, 2017

Company Name: _____

The Fain Group, Inc.



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 10/30/17
Business Development & Procurement Services

Project Name: Phase 2 Aquatic Facilities: Tietze Park, Lake Highlands North Park, Kidd Springs Park Bid # _____

Alliance Glass will provide the following
 MWBE Subcontractor on the project

good(s)/service(s): Glass and glazing

to The Fain Group, Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # WFWB22460N0818
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$14,776,735 NCTRCA
 MWBE/DBE Sub Participation Amount \$149,720 0.99% DFWMSDC WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

[Signature]
 Officer's Signature (Prime Contractor)

LARRY FRAZIER
 Printed Name (Prime Contractor)

Larry Frazier
 Title (Prime Contractor)

10/31/17
 Date

[Signature]
 Officer's Signature (MWBE/DBE Subcontractor)

[Signature]
 Printed Name (MWBE/DBE Subcontractor)
 President of the General Partner
Alliance Glass, Inc.
 Title (MWBE/DBE Subcontractor)

10/31/17
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- | | | | |
|---|---|---|---|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Asian Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Black Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Black Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| Greater Dallas Hispanic Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | Regional Hispanic Contractors Association | <input type="checkbox"/> Prime <input type="checkbox"/> Sub |
| U.S. Pan Asian American Chamber of Commerce | <input type="checkbox"/> Prime <input type="checkbox"/> Sub | | |

Other _____



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 11/15/17
Business Development & Procurement Services

Project Name: Phase 2 Aquatic Facilities: Tietze Park, Lake Highlands North Park, Kidd Springs Park Bid # PKR-2017-00001818

E. McDaniel Trucking will provide the following
 MWBE Subcontractor on the project

good(s)/service(s): Hauling

to The Fain Group, Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # BMDB76763Y1018
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$14,776,735 X NCTRCA
 MWBE/DBE Sub Participation Amount \$75 per hour, Estimating \$5,000 0.033% DFWMSDC
WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

[Signature]
 Officer's Signature (Prime Contractor)

LARRY FRAZIER
 Printed Name (Prime Contractor)

Larry Frazier, PRESIDENT
 Title (Prime Contractor)

11/15/17
 Date

[Signature]
 Officer's Signature (MWBE/DBE Subcontractor)

Eric McDaniel
 Printed Name (MWBE/DBE Subcontractor)

OWNER
 Title (MWBE/DBE Subcontractor)

11-15-17
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- | | | | | | |
|---|--------------------------|--------------------------|---|--------------------------|--------------------------|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | Asian Contractors Association | <input type="checkbox"/> | <input type="checkbox"/> |
| Greater Dallas Black Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | Regional Black Contractors Association | <input type="checkbox"/> | <input type="checkbox"/> |
| Greater Dallas Hispanic Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | Regional Hispanic Contractors Association | <input type="checkbox"/> | <input type="checkbox"/> |
| U.S. Pan Asian American Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | | | |

Other _____



**CITY OF DALLAS
SUBCONTRACTOR INTENT FORM**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 11/10/17
Business Development & Procurement Services

Project Name: Phase 2 Aquatic Facilities: Tietze Park, Lake Highlands North Park, Kidd Springs Park Bid # PKR-2017-00001818

CBS Mechanical will provide the following
 MWBE Subcontractor on the project

good(s)/service(s): Plumbing/HVAC

to The Fain Group, Inc.
 Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: Dallas/Fort Worth Minority Supplier Development Council

MWBE Certification Number: # DL02441
 Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$14,776,735.00 NCTRCA
 MWBE/DBE Sub Participation Amount \$586,470.00 DFWMSDC
0.04% WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

[Signature]
 Officer's Signature (Prime Contractor)

LARRY FRANK
 Printed Name (Prime Contractor)

President
 Title (Prime Contractor)

Date

[Signature]
 Officer's Signature (MWBE/DBE Subcontractor)

Israel Caballero
 Printed Name (MWBE/DBE Subcontractor)

President
 Title (MWBE/DBE Subcontractor)

11/13/2017
 Date

Please select or list all Chambers or Advocacy groups you are a member of:

- | | | | | | |
|---|--------------------------|--------------------------|---|--------------------------|--------------------------|
| Greater Dallas Asian American Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | Asian Contractors Association | <input type="checkbox"/> | <input type="checkbox"/> |
| Greater Dallas Black Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | Regional Black Contractors Association | <input type="checkbox"/> | <input type="checkbox"/> |
| Greater Dallas Hispanic Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | Regional Hispanic Contractors Association | <input type="checkbox"/> | <input type="checkbox"/> |
| U.S. Pan Asian American Chamber of Commerce | <input type="checkbox"/> | <input type="checkbox"/> | | | |

Other _____

THIS CERTIFIES THAT

CBS Mechanical Services, Inc.



* Nationally certified by the: **DALLAS/FORT WORTH MINORITY SUPPLIER DEVELOPMENT COUNCIL**

* NAICS Code(s): **238220**

* Description of their product/services as defined by the North American Industry Classification System (NAICS)

01/20/2017

Issued Date

DL02441

Certificate Number

Josel B. Wright-Lacy

Josel B. Wright-Lacy

Margo J. Posey

Margo J. Posey, President

02/28/2018

Expiration Date

By using your password (NMSDC issued only), authorized users may log into NMSDC Central to view the entire profile: <http://nmsdc.org>

Certify, Develop, Connect, Advocate.

* MBES certified by an Affiliate of the National Minority Supplier Development Council, Inc.®



CITY OF DALLAS
SUBCONTRACTOR INTENT FORM

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

TO: City of Dallas DATE: 10/23/17
Business Development & Procurement Services

Project Name: Phase 2 Aquatic Facilities: Tietze Park, Lake Highlands North Park, Kidd Springs Park Bid #

Aquatic Resources will provide the following MWBE Subcontractor on the project

good(s)/service(s): Pool Contractor

to The Fain Group, Inc. Prime Contractor on the project

MWBE subcontractor is currently certified by the following agency: NCTRCA

MWBE Certification Number: # WFWB87703Y0618
Certification must be kept current / valid for the entire duration of this contract. Failure to comply with this provision could be subject to removal from contract.

For the purpose of MWBE subcontracting participation, the City of Dallas does not include amounts paid to the prime by the sub-contractor.

Total Contract Amount for prime \$14,776,735
MWBE/DBE Sub Participation Amount \$4,232,211.00
29% NCTRCA DFWMSSDC WBCSW

The undersigned intends to enter into a formal agreement with the subcontractor listed, conditioned upon being awarded the City of Dallas contract. The undersigned understands that, for the purpose of MWBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, before any subcontractor changes are made, the prime contractor must submit to the Business Inclusion and Development Group for approval, a Change of MWBE subcontractor/supplier form prior to any changes. Failure to comply with these provisions could result in termination of the contract, sanctions against the prime contractor, and/or ineligibility for future City contracts.

Officer's Signature (Prime Contractor)

Larry Frazier
Printed Name (Prime Contractor)

President
Title (Prime Contractor)

10/24/17
Date

Officer's Signature (MWBE/DBE Subcontractor)

Susan W. Brown
Printed Name (MWBE/DBE Subcontractor)

President
Title (MWBE/DBE Subcontractor)

7/24/2017
Date

Please select or list all Chambers or Advocacy groups you are a member of:

- Greater Dallas Asian American Chamber of Commerce
Greater Dallas Black Chamber of Commerce
Greater Dallas Hispanic Chamber of Commerce
U.S. Pan Asian American Chamber of Commerce
Asian Contractors Association
Regional Black Contractors Association
Regional Hispanic Contractors Association

Other



CITY OF DALLAS Business Inclusion and Development Affidavit

It is the policy of the City of Dallas to involve qualified Minority and Women-Owned Business Enterprises (M/WBEs) to the greatest extent feasible on the City's construction, procurement and professional services contracts. The City and its contractors shall not discriminate on the basis of race, age, color, religion, national origin, or sex in the award and performance of contracts. In consideration of this policy, the City of Dallas has adopted the Business Inclusion and Development Plan (BID Plan) for all City of Dallas contracts.

M/WBE Participation Goals

The BID Plan establishes subcontracting goals and requirements for all prospective bidders to ensure a reasonable degree of M/WBE meaningful business inclusion and participation in City contracts. It is the goal of the City of Dallas that a certain percentage of work under each contract be executed by one or more M/WBEs. For the purpose of participation percentages, the City of Dallas does not include amounts paid to the prime by the sub contractor.

On May 14, 1997 the City Council adopted the following M/WBE participation goals without consideration for a specific ethnicity or gender (Resolution Number 97-1605):

<u>Construction</u>	<u>Architectural & Engineering</u>	<u>Other Professional</u>	<u>Other Services</u>	<u>Goods</u>
25.00%	25.66%	36.30%	23.80%	18.00%

The apparent low bidder/most advantageous proposer shall agree to meet the established goals or must demonstrate and document a "good faith effort" to include M/WBEs in subcontracting opportunities. The apparent low bidder/most advantageous proposer who fails to adequately document good faith efforts to subcontract or purchase significant material supplies from M/WBEs may be denied award of the contract by the City based on the contractor's failure to be a "responsive" or "responsible" bidder.

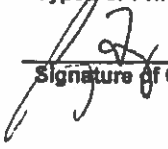
By signing below, I agree to provide the City of Dallas, Business Development & Procurement Services department with a completed copy of all required forms provided within the Business Inclusion and Development document package. I understand that, for the purpose of M/WBE subcontracting participation, any amounts paid to the prime from the sub contractor should not be included in the above listed participation amount. Finally, I understand that if I fail to provide all of the required documents within five (5) business days after notification, my bid may be deemed "non-responsive" and I may be denied award of the contract.

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

Bid Number: PKR-2017-00001818 Company Name: The Fain Group, Inc.

Larry Frazier
Typed or Printed Name of Certifying Official of Company

10/23/17
Date


Signature of Certifying Official of Company

President
Title



**CITY OF DALLAS
ETHNIC WORKFORCE COMPOSITION REPORT**

(Note: Please use the Tab button, mouse or arrows to move from one section to the next. Please DO NOT use the "Enter" key.)

Company name: The Fain Group, Inc.
 Address: 1616 N. Sylvania, Fort Worth, Texas 76111
 Bid #: PKR-2017-00001818
 Telephone Number: 817 - 927 - 4388 Ext.
 Email Address: lfrazier@faingp.com

Please complete the following sections based on the ethnic composition of the (location) entity which is listed on the signature page, form BDPS-FRM-116.

Employee Classification	Total No. Employees		White		Black		Hispanic		Other	
	Male	Female	M	F	M	F	M	F	M	F
Administrative/Managerial	8	1	7	1						
Professional										
Technical										
Office/Clerical	1	3	1	1			2			
Skilled	22						22			
Semiskilled	20						20			
Unskilled	4						4			
Seasonal										
Totals:	55	4	8	1			44	2		

Officer's Signature
Larry Frazier
 Typed or Printed Name

President
 Title
10/23/17
 Date



11/09/17

Invitation to Bid

The Fain Group is soliciting bids for the construction of the Aquatic Facilities Phase II Project for the City of Dallas. The project has been awarded to The Fain Group, Inc and we are looking for subcontractors for the scopes of work mentioned below. Please fax your intention to bid to the fax number below or reply to this email pmagallanes@faingp.com. Remember to note any minority status when submitting your bid. The following scopes of work are involved with this project.

Masonry
Electrical
Demolition
Hauling

Concrete
Fencing
Plumbing

Yes, we will be bidding

No, we will not be bidding

Company Name:

E. McDaniel Trucking

If you need assistance obtaining insurance or bonding, please contact our agent, Johnny Moss at 972-771-4071.

Plans are available for review at the following locations:

Fain Group Office:
1616 N Sylvania
Fort Worth, TX 76111

iSqFt:
www.isqft.com

City of Dallas
www.dallascityhall.com

Phone (817) 927-4388

P.O. Box 750 - Fort Worth, Texas 76101

Fax (817) 927-4389



City of Dallas

Project Information Sheet Construction/Architectural and Engineering

Construction Award
Amount: \$14,776,735.00

Change Order
CO Amount
Overall Amount:

Professional Services Contract
Amount:

Supplemental Agreement
SU Amount:
Overall Amount:

Architectural and Engineering
Amount:

Department: Park and Recreation Department

Proposed Agenda Date: Nov. 16, 2017

Project Name: Phase 1 Aquatic Facilities – Package 2

Contract Number: PKR-2017-00001818

Encumbrance Number:

Scopes of Work: Construction of Kidd Springs, Lake Highlands North and Tietze Family Aquatic Centers

Project Manager: David Mills

Contact Person: David Mills

Phone: 214-670-1805

Email: david.mills@dallascityhall.com

Contacted Intent to Award On: December 13, 2017

Prime Contractor/Consultant: The Fain Group

Contact Person: Larry Frazier

Phone: 1-817-927-4388

Email: lfrazier@faingp.com



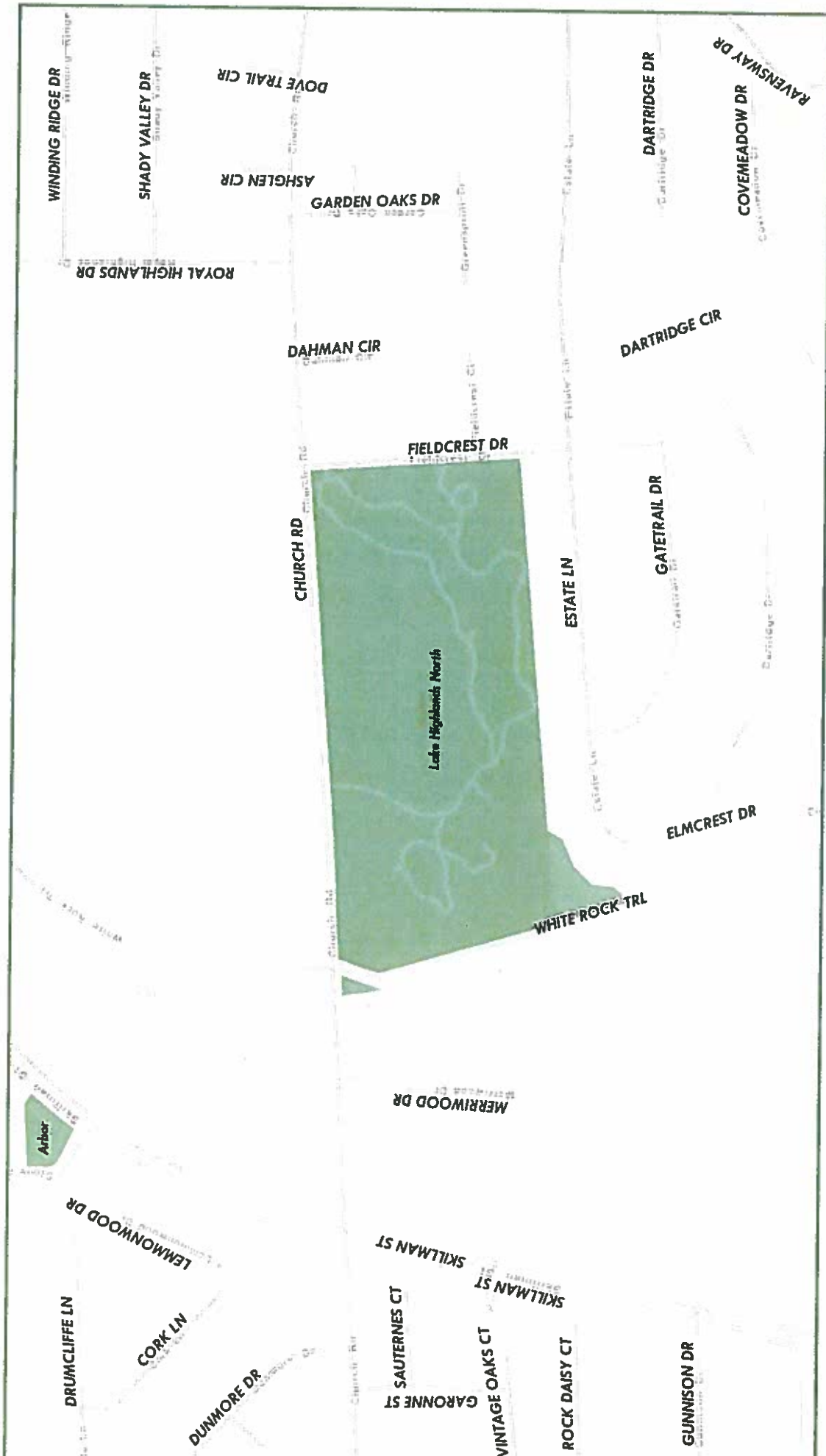
District
1

Mapsco
54 C

**Kidd Spring Park
(700 W Cnty St)**



September 7, 2017



WINDING RIDGE DR
SHADY VALLEY DR
DOVE TRAIL CIR
ASHGLEN CIR
GARDEN OAKS DR
ROYAL HIGHLANDS DR
DARTRIDGE DR
COVEMEADOW DR
RAVENSWAY DR

DAHMAN CIR

FIELDCREST DR

CHURCH RD

ESTATE LN

GATETRAIL DR

DARTRIDGE CIR

Lake Highlands North

ELMCREST DR

WHITE ROCK TRL

DRUMCLIFFE LN
LEMONWOOD DR
CORK LN

DUNMORE DR

MERRIWOOD DR

SKILMAN ST

SAUTERNES CT

GARONNE ST

VINTAGE OAKS CT

ROCK DAISY CT

GUNNISON DR



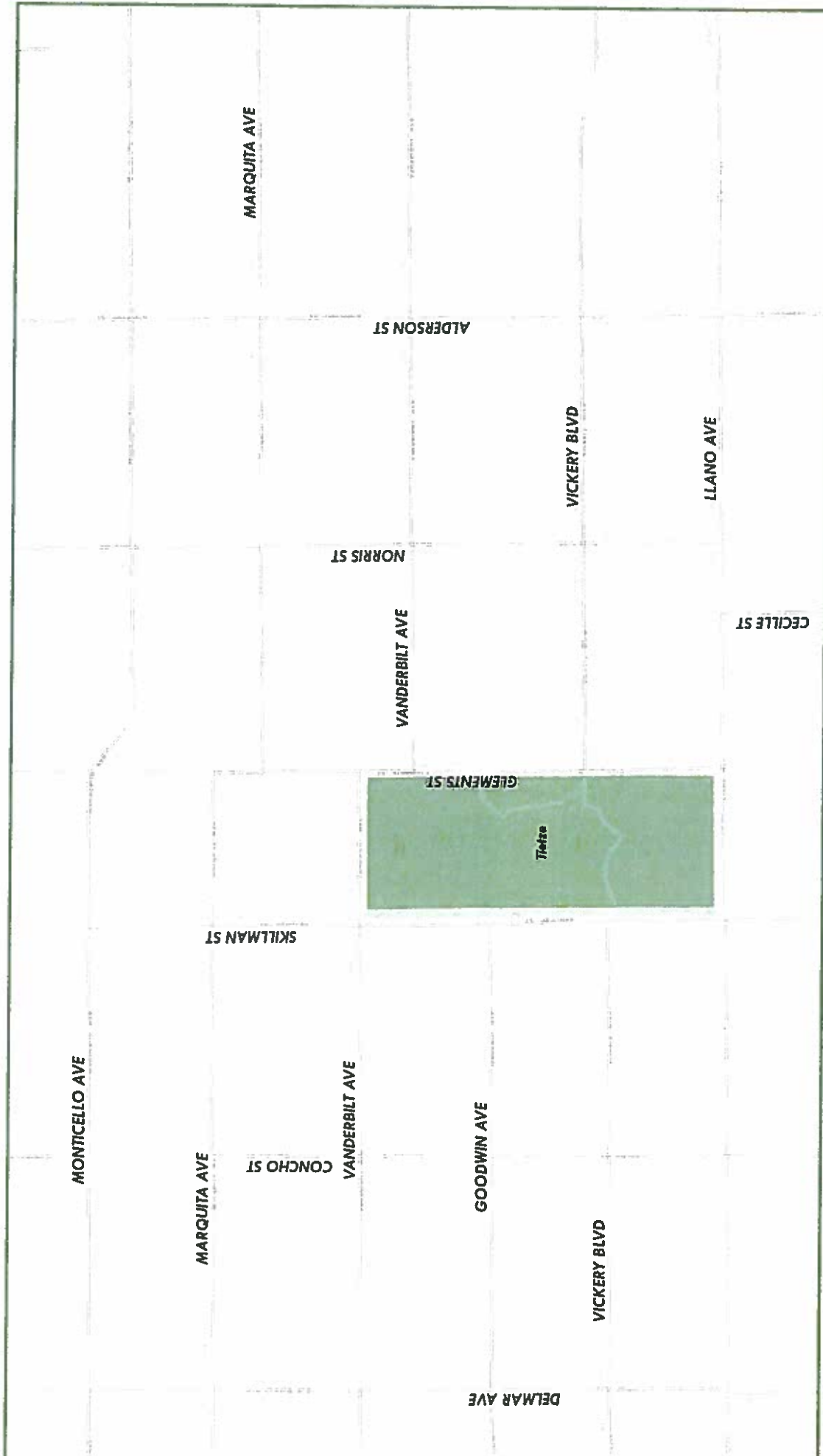
Lake Highlands North Park

9400 Church Road



Mapsco
27 K
CD
10

December 7, 2017



Tietze Park 2700 Skillman St.

Mapscs
36 Q CD
14

December 7, 2017

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET
COMMITTEE ONLY**

DATE: December 7, 2017
COUNCIL DISTRICT(S): Citywide
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize a three-year agreement with the Dallas Independent School District (DISD) to provide aquatic programming at District Swimming Pools – Estimated Revenue: \$2,000

BACKGROUND

In FY 16-17, the City of Dallas Park and Recreation Department (City) received partial-year funding and entered into a one year Interlocal Agreement to pilot outreach aquatic programming at DISD swimming pools. The program consisted of swim lessons, water aerobics, open swim, middle and high school swim training and swim coaching clinics during the 2017 spring semester.

The program was successful and received full year funding as part of the FY 17-18 budget process necessitating a new interlocal agreement between the City of Dallas and DISD. Both entities wish to enter into a three-year interlocal agreement to continue to offer aquatics outreach programming as follows:

1. Term of the agreement will be three years beginning January 1, 2018 and ending December 31, 2020.
2. The City agrees to:
 - a. Provide certified staff required to administer and conduct the programs.
 - b. Provide the programs during mutually agreed upon hours during DISD's school calendar year, excluding any non-school breaks in conjunction with the districts calendar.
 - c. Provide all supplies and equipment necessary to conduct the programs.
 - d. Conduct program registration.
 - e. Collect and retain all program fees.

BACKGROUND (Continued)

- f. Provide all emergency and rescue equipment required by state and local code.
 - g. Market programs to local residents at nearby Park and Recreation Department facilities.
 - h. Abide by all DISD policies, rules and regulations, which may be found at <http://pol.tasb.org/Home/Index/361>.
3. DISD agrees to:
- a. Allow the City to use the Premises (inclusive of the office, storage space, locker room and the pool) in order implement the programs, at no charge to the City.
 - b. Maintain and operate the premises to include all pool filtration equipment, heating and cooling systems, and cleaning and stocking of the restrooms/locker rooms.
 - c. Maintain water quality within the limits of state and local code and maintain all chemical test records.
 - d. Open and close the premises.
 - e. Provide a secure place to store Park and Recreation Department equipment.
 - f. Market programs to local residents through nearby district facilities and to middle and high school students throughout the district.

Park Board consideration of this agreement with the Dallas Independent School District is being requested.

FISCAL INFORMATION

The City of Dallas will retain all program revenue. Estimated Revenue is \$2,000.

Authorize a three-year agreement with the Dallas Independent School District (DISD) to provide aquatic programming at District Swimming Pools – Estimated Revenue: \$2,000 – page 3

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on December 7, 2017 and will present a recommendation to the Park and Recreation Board on December 14, 2017.

STAFF RECOMMENDATION

Staff recommends approval.